



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

CMAQ Project Selection Committee

Annotated Agenda

Thursday, June 14, 2018

2:00 p.m.

Teleconference # 800-747-5150, Access Code 3868691

Cook County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

- 1.0 Call to Order** **2:00 p.m.**
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – April 12, 2018**
ACTION REQUESTED: Approval
- 4.0 Program Monitoring**
- 4.1 Project Programming Status Sheets**
The recurring reports on the programming status of active and deferred projects and the line item changes since the last meeting of the Project Selection Committee are attached.
ACTION REQUESTED: Information
- 4.2 Programming Summary and Obligation Goal**
An update on CMAQ obligations for federal fiscal year (FFY) 2018 will be provided.
ACTION REQUESTED: Discussion
- 4.3 Buy America Act**
Delays in implementation of CMAQ projects requiring waivers under FHWA's Buy America provisions will be discussed.
ACTION REQUESTED: Discussion
- 5.0 Project Changes**
- 5.1 CDOT – Navy Pier Flyover (01-01-0009)**
The sponsor is requesting a cost increase of \$16,000,000 CMAQ for construction in FFY 2018.
ACTION REQUESTED: Approval of the requested cost increase

- 5.2 Schaumburg – Algonquin Rd (IL 62) at Meacham Rd (03-03-0102)**
The sponsor is requesting a cost increase of \$560,000 CMAQ (\$700,000 total) for right of way in FFY 2018.
ACTION REQUESTED: Approval of the requested cost increase
- 5.3 IDOT – Irving Park Rd (IL 19) at Wise Rd (03-18-0007)**
The sponsor is requesting a schedule change to move right of way funding from FFY 2021 to FFY 2019.
ACTION REQUESTED: Approval of the requested schedule change
- 5.4 IDOT – Irving Park Rd (IL 19) at Barrington Rd (03-18-0008)**
The sponsor is requesting a schedule change to move right of way funding from FFY 2021 to FFY 2019.
ACTION REQUESTED: Approval of the requested schedule change
- 5.5 La Grange – Stone Ave Metra Station (05-14-0001)**
The sponsor is requesting a cost increase of \$270,400 CMAQ (\$338,000 total) for construction in FFY 2018.
ACTION REQUESTED: Approval of the requested cost increase
- 5.6 DuPage County DOT – 55th St from Dunham Rd to Clarendon Hills Rd (08-12-0004)**
The sponsor is requesting to reinstate \$3,090,000 CMAQ (3,868,000 total) for construction in FFY 2019.
ACTION REQUESTED: Approval of the requested reinstatement
- 5.7 Bensenville – Railroad Ave/Metra Station Access Improvements (08-17-0026)**
The sponsor is requesting a cost increase of \$160,000 CMAQ (\$200,000 total) for construction in FFY 2018.
ACTION REQUESTED: Approval of the requested cost increase
- 5.8 IDOT – IL 47 at Plato Rd (09-10-0016)**
The sponsor is requesting a cost increase of \$40,000 CMAQ (\$50,000 total) for right of way in FFY 2018 and to reinstate \$2,400,000 CMAQ (\$3,000,000 total) for construction in FFY 2019.
ACTION REQUESTED: Approval of the requested cost increase and reinstatement
- 5.9 Kane County DOT – Randall Rd Adaptive Signal Control (09-14-0004)**
The sponsor is requesting a cost increase of \$162,000 CMAQ (\$202,000 total) for construction in FFY 2018.
ACTION REQUESTED: Approval of the requested cost increase

5.10 Bensenville – Church Rd from Irving Park Rd to Grove Ave (08-11-0017)

The sponsor is requesting a cost increase of \$119,000 TAP-L (\$149,000 total) for construction in FFY 2018.

ACTION REQUESTED: Approval of the requested cost increase

5.11 Carol Stream – Southeast Carol Stream Bike Path (08-17-0021)

The sponsor is requesting a cost increase of \$203,200 TAP-L for right of way in FFY 2019.

ACTION REQUESTED: Approval of the requested cost increase

6.0 FFY 2020-2024 Program Development

Presentation from staff on proposed evaluation and criteria changes for the next call for projects.

ACTION REQUESTED: Discussion

7.0 FAST Act

An update will be provided on changes to the CMAQ program based on MAP-21 and the FAST Act.

ACTION REQUESTED: Information

8.0 Other Business

9.0 Public Comment

This is an opportunity for comments from members of the audience.

The amount of time available to speak will be at the chair's discretion.

10.0 Next Meeting

The committee's next meeting is scheduled for August 16, 2018 at 2:00 p.m.

11.0 Adjournment

CMAQ Project Selection Committee Members:

____ Darwin Burkhart

____ Mark Pitstick

____ Chris Schmidt

____ Luann Hamilton

____ Jeffery Schielke

____ Chris Snyder

____ Douglas Ferguson, Chair